

**Mercersburg Sewer Authority
Borough Hall, Mercersburg PA
May 9, 2019
MINUTES**

Attending: Vice Chairman Jim Malone, Gene Headley, John Rose, Catalin Bonciu, Borough Manager Derek Stoy, Secretary Stacey Golden

Absent: Dan Chayes

Guest(s) / Press: None

Vice Chairman Jim Malone called the meeting to order at 7 PM with no public comment received. He then went on to the agenda items.

MOTION: To approve the Treasurer's Report and Bills Payable Invoices for the months ending March 31, 2019 & April 30, 2019 was made by Catalin Bonciu, second by John Rose. All ayes, motion carried.

Vice Chairman Jim Malone stated that the March 14, 2019 minutes were accepted as presented.

Borough Manager Derek Stoy said the engineer would be present for the June meeting.

The Authority moved into the Borough Manager's Report.

Borough Manager Derek Stoy stated that the infiltration study is still being performed. Stoy presented a quote for a long reach track hoe and two quotes for a skid steer for the reed bed restoration project. Stoy said reed beds three and four would be done this year. Stoy noted that two facilities are set up to haul sludge, Waste Connections and Waste Management. Stoy plans to start the project the first week of June and expects the sludge extrication to take around 8 days. Engineer Lance Hoover obtained pricing from three comminutor manufacturers for the complete replacement of the existing comminutor unit at the main pumping station. Manager Stoy presented a proposal for the planting of reeds in bed #1.

MOTION: To approve the Cleveland Brothers quote of \$11,206.10 to purchase a long reach track hoe for the reed bed restoration project was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.

MOTION: To purchase a Taskmaster Grinder (in-kind replacement) in the amount of \$21,460.00 was made by Catalin Bonciu, second by John Rose. All ayes, motion carried.

MOTION: To approve the proposal from CWG (Constructed Wetlands Group) in the amount of \$4000.00 to plant reeds in reed bed #1 was made by Catalin Bonciu, second by John Rose. All ayes, motion carried.

Stoy also said the new public works employee started and he is doing a good job.

MOTION: To adjourn at 7:15 PM was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.

These meeting minutes have been transcribed and respectfully submitted for approval by Stacey Golden with the use of her meeting notes and audio recording.

Date approved: _____